



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MEETING AGENDA

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

**Wednesday, October 21, 2015
6:00 PM
Huntington Beach Art Center
538 Main Street
Huntington Beach, CA 92648**

A. CALL TO ORDER

ROLL CALL: Adams, Eng, Hamil, McCullough, K. Rudin, M. Rudin, Skerik, Stip

LIAISONS: Delgleize, Sullivan

CITY STAFF: Gomez, Hoffman, Slama

ABSENT:

B. PRESENTATIONS/INTRODUCTIONS/COMMENTS

C. MINUTES

1. Approval of minutes from the August 12, 2015 meeting.

D. ORAL COMMUNICATIONS

NOTICE TO THE PUBLIC

The Allied Arts Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Allied Arts Board. Negative comments directed at individuals are not acceptable.

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Allied Arts Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

E. CHAIR COMMENTS

F. ADMINISTRATIVE ITEMS

G. CURRENT ITEMS

1. Social Media Update – Hamil and M. Rudin
2. The Arts Report for City Council
3. Holiday Potluck Celebration
 - a. Discuss changing the name of the event. Suggestions at the previous meeting included “End of Year Celebration” and “Winter Solstice”.
 - b. Discuss holding the event on a non-meeting day.
 - c. Discuss event outline and logistics.

H. NEW BUSINESS/WRITTEN COMMUNICATIONS

I. COMMITTEE REPORTS

J. CULTURAL UPDATES | STAFF COMMENTS

1. Art Center/Art Walk - Kate Hoffman, Executive Director/Committee Member
2. HBAC Foundation – Dale Skerik, HBAC Foundation Member

K. ITEMS DISTRIBUTED TO THE BOARD

L. AGENDIZE | NEXT MEETING DATE | ADJOURNMENT

1. Items to be agendized:
2. Next meeting date:
3. Adjournment:

**IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE
CONTACT THE ART CENTER AT 536-5258. THANK YOU!**